

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN  
APPLICATION DATA SHEET (37 CFR 1.76)**

Electronic Version v11

Stylesheet Version v10

<b>Title of Invention</b>	[HEAT SINK]
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As the below named inventors, we declare that:

This declaration is directed to the invention titled: " [HEAT SINK]"

We believe that we are the original and first inventors of the subject matter which is claimed and for which a patent is sought;

We have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

We acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

All statements made herein of own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTORS:

Inventor 1: Mr. Ying-Chih Wang	Inventor
Signature : /ying-chih wang/	Citizen of : TW
Inventor 2: Mr. Yung-Chang Kao	Inventor
Signature : /yung-chang kao/	Citizen of : TW
Inventor 3: Mr. Chi-Nan Tsai	Inventor
Signature : /chi-nan tsai/	Citizen of : TW

## ASSIGNMENT

WHEREAS,

1. Ying-Chih Wang 2. Yung-Chang Kao 3. Chi-Nan Tsai

Hereinafter referred to as ASSIGNOR, has/have invented certain new and useful improvements as described and set forth in the below identified application for United States Letters Patent:

Title: HEAT SINK

[ ] Filed: Serial No.

[X] Executed concurrently with the execution of this instrument

WHEREAS, **GLACIALTECH, INC.**

**9F1., No. 352, Sec. 2, Jung Shan Rd., Jung Ho City, Taipei Hsien,  
Taiwan, R.O.C.**

Hereinafter referred to as ASSIGNEE, is desirous of acquiring ASSIGNOR'S interest in the said invention and application and in any U.S. Letters Patent which may be granted on the same.

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN: Be it known that, for good and valuable consideration, receipt of which is hereby acknowledged by Assignor, Assignor has/have sold, assigned and transferred, and by these presents does/do self, assign and transfer unto the said Assignee, and Assignee's successors and assigns, all his/her/their rights, title and interest in and to the said invention and application and all future improvements thereon, and in and to any Letters Patent which may hereafter be granted on the same in the United States, the said interest to be held and enjoyed by said Assignee as fully and exclusively as it would have been held and enjoyed by said Assignor had this Assignment and transfer not been made, to the full end and term of any Letters Patent which may be granted thereon, or of any division, renewal, continuation in whole or in part, substitution, conversion, reissue, prolongation or extension thereof.

Assignor further agrees/agree that he/she/they will, without charge to said Assignee, but at Assignee's expense, cooperate with Assignee in the prosecution of said application and/or applications, execute, verify, acknowledge and deliver all such further papers, including applications for Letters Patent and for the reissue thereof, and instruments of assignment and transfer thereof, and will perform such other acts as Assignee Lawfully may request, to obtain or maintain Letters Patent for said invention and improvement, and to vest title thereto in said Assignee, or Assignee's successors and assigns.

IN TESTIMONY WHEREOF, Assignor has/have signed his/her/their name(s) on the date(s) indicated.

WANG YING CHIH

August 20, 2004

Signature:

Date:

Sole or First Joint Inventor: Ying-Chih Wang

KAO YONG CHANG

August 20, 2004

Signature:

Date:

Second Joint Inventor (if any): Yong-Chang Kao

TSAI CHI NAN

August 20, 2004

Signature:

Date:

Third Joint Inventor (if any): Chi-Nan Tsai

Signature:

Date:

Fourth Joint Inventor (if any):